

AGENDA
MONTHLY MEETING OF THE
MUNICIPAL SERVICES COMMISSION
OF THE CITY OF NEW CASTLE

Tuesday, August 30th, 2022 8:00 am

MSC Administrative Office, 216 Chestnut Street, New Castle, DE 19720

- A. CALL TO ORDER.....8:00 A.M.
- B. ROLL CALL
- C. APPROVAL OF MINUTES
 - a) Minutes of the July 21st, 2022 monthly meeting
- D. APPOINTMENTS/ELECTIONS
 - a) None
- E. RESOLUTIONS
 - a) Resolution Adopting Financial Policies
 - b) Resolution Authorizing the opening of an Investment Account
- F. DEPARTMENT REPORTS
 - a) Treasurer/Human Resource Department Report
 - July Disbursements
 - b) Accounting & Customer Service Department Report
 - c) Electric Department Report
 - d) Water Department Report
- G. SECRETARY'S REPORT
 - a) DEMEC
- H. OLD BUSINESS
 - a) Feasibility Study-update
 - b) AMI Update
- I. NEW BUSINESS
 - a) Tariff updates
- J. EXECUTIVE SESSION
 - a) DEMEC strategic business/commercial generation operations/dispatch/negotiations and planning.
 - b) Personnel Matters-injury reports
- K. SCHEDULE NEXT MEETING
 - a) September Monthly Meeting
- L. ADJOURNMENT